



COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY

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JAMES F. STAHL
Chief Engineer and General Manager

April 29, 2004
File: 31R-106.10

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY
CALABASAS LANDFILL NORTH RIDGE CUT – PHASE 1 (2004)
SUPERVISORIAL DISTRICT 3
3 –VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

Authorize expenditure in the amount of \$1,400,000 from the Los Angeles County Refuse Disposal Trust Fund for the Calabasas Landfill North Ridge Cut – Phase 1 project (2004).

PURPOSE / JUSTIFICATION OF RECOMMENDED ACTION

At the regular meeting on April 28, 2004, the Board of Directors of County Sanitation District No. 2 approved and authorized the award of a purchase order for earthmoving services for the Calabasas Landfill North Ridge Cut – Phase 1 project (2004). The services are required to supplement Districts' efforts, as was done last summer, to prepare a remaining area of the site for refuse disposal operations and for installation of a composite liner system.

FISCAL IMPACT / FINANCING

The low bid for the earthmoving services was in the amount of \$2,856,778.35. A portion of the funding will be from the Los Angeles County Refuse Disposal Trust Fund in the amount recommended above, with the balance of the project cost provided by site funds. The recommended action does not affect County revenue or expenditures.

FACTS AND PROVISIONS / LEGAL REQUIREMENTS

The Joint Powers Agreement which established the Los Angeles County Refuse Disposal Trust Fund allows for expenditures from the Trust Fund for the purpose of constructing fixed improvements necessary for conducting refuse disposal operations. It requires that such expenditures be made only with the consent and approval of both the County and the District.

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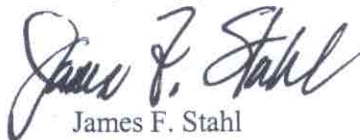
IMPACT ON CURRENT SERVICES (OR PROJECTS)

The recommended action does not affect County services or projects.

CONCLUSION

Please return one approved copy of the Board letter to the Sanitation Districts.

Very truly yours,

A handwritten signature in black ink, appearing to read "James F. Stahl". The signature is fluid and cursive, with the first name "James" and last name "Stahl" clearly visible. Below the signature, the name "James F. Stahl" is printed in a standard font.

James F. Stahl

JFS:LER:dhs

cc: James A. Noyes,
Director, Los Angeles County Public Works

Shari Afshari,
Asst. Deputy Director, Environmental Programs Division